MEETING

WEST VIRGINIA REAL ESTATE COMMISSION 300 CAPITOL STREET, SUITE 400 CHARLESTON, WEST VIRGINIA 25301

September 19, 2018

The Commission met in regular session on September 19, 2018 at 300 Capitol Street, Charleston West Virginia. The following were in attendance:

Cheryl L. Dawson, Chairman Kathryn L. Martin, Vice Chairman Densil L. Nibert, Secretary Robert D. Kennen, Commissioner Jerry A. Forren, Executive Director Robert W. Rucker, Investigator Anthony Eates, Counsel

The minutes from the meeting held August 22, 2018 were approved with correction, with motion made by Commissioner Nibert; second by Commissioner Martin and passed.

Appearances

None

Commissioner Martin moved to enter executive session to consider matters described in WV Code 6-9A-4(b)(2)(A), (4), (6) and/or (7); second by Commissioner Nibert and passed.

Commissioner Nibert moved to return to regular session; second by Commissioner Kennen and passed.

BROKER APPLICANTS

Commissioner Martin moved to approve the application, pending signature, for broker license of Amanda Gail Trent, of Logan, WV; second by Commissioner Nibert and passed.

Commissioner Martin, with Commissioner Kennen recused, moved to approve the application for broker license of Paul Brian Ashmore, of Wheeling, WV; second by Commissioner Nibert and passed.

Commissioner Martin moved to approve the application for broker license of Sheena Nicole Sellitti of Weirton, WV; second by Commissioner Nibert and passed.

APPLICANTS WITH SPECIAL CONSIDERATION

Commissioner Nibert moved to approve the application for salesperson license of Kristie Ballenger Edwards of Charles town, WV; second by Commissioner Kennen and passed.

Commissioner Nibert moved to approve the application for salesperson license of Justin Matthew Porco of Colliers, WV; second by Commissioner Martin and passed.

Commissioner Martin moved to approve the application for salesperson license of Lindsay Michelle Atha of Lost Creek, WV; second by Commissioner Kennen and passed.

Commissioner Nibert moved to approve the application for salesperson license of Aaron Christopher Marko of Morgantown, WV; second by Commissioner Martin and passed.

Commissioner Nibert moved to approve the application for salesperson license of Tiffany Cae Hall of Huntington, WV; second by Commissioner Kennen and passed.

OTHER LICENSURE- RELATED ISSUES

None

COMPLAINTS & INVESTIGATIONS

Relating to Complaint P-18-024, Commissioner Martin moved to initiate a complaint; second by Commissioner Kennen and passed.

Relating to Complaint C-19-001, Commissioner Kennen moved to find probable cause; second by Commissioner Martin and passed.

Relating to Complaint P-19-002, Commissioner Martin moved to find no probable cause; second by Commissioner Nibert and passed.

REPORTS

Executive Director Report

Executive Director Forren presented his report. He updated the Commission on the status of Commissioner appointments, the Parkersburg Board of Realtors meeting, the reprinting of the Law Book due to an error found in 30-40-20, the upcoming annual Chapter 30 License Board meeting, the press release for Commissioner Kennen and upcoming time off.

Broker Audit

The Broker Audit report was reviewed. All questions from the Commissioners were addressed.

Budget/Financial

Executive Director Forren reviewed the year-to-date financials as budgeted. Commissioner Kennen made a motion to receive the report; second by Commissioner Nibert and passed.

Settlement / Compliance Report

The Commission was briefed on the following settlements:

C-18-028 - WVREC -vs- George Brent

Education Report

All continuing education CE's were approved. Exam results and the New Licensee Report were reviewed.

Legislative Report

None

Personnel Matters

OLD & NEW BUSINESS

New Business

Radio Advertising – After much discussion, the Commission Directed Executive Director Forren to review the advertising rule for potential changes. Until changes are made, licensees are expected to comply with the existing rules.

Cross signing of Agency Forms - The procedure, as described in 174-1-16.1, should be followed.

Old Business / Ongoing Projects

POLICIES, PRACTICES AND RULE CHANGES

None

TRAVEL AND PER DIEM EXPENSES

Per Diem payments were reported by the Commissioners as follows:

Cheryl L. Dawson	3 days
Densil L. Nibert	2 days
Kathy Martin	2 days
Robert D. Kennen	3 days

The next meeting of the Real Estate Commission is scheduled for Wednesday, October 24, 2018.

Commissioner Martin made a motion to adjourn; second by Commissioner Nibert and passed.

APPROVED. FOR 24, 2018

Challe R. Warren

Challeran

Secretary